



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/11/2014

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Company Name: **HIGHER BOROUGH LIMITED**

Company Number: **04922805**

Date of this return: **06/10/2014**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O 6 HIGHER BOROUGH
6 HIGHER BOROUGH
CHIVELSTONE
KINGSBRIDGE
DEVON
TQ7 2NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **JOHNSON**

Former names: **BIRK**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD CHARLES**

Surname: **ANGLISS**

Former names:

Service Address: **4 COURTNEY PLACE
COBHAM
SURREY
ENGLAND
KT11 2BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1967** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES**

Surname: **DOUGLAS**

Former names:

Service Address: **BROADOAK
54 STEWART ROAD
HARPENDEN
HERTFORDSHIRE
AL5 4QB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/06/1962** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCIER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **JOHNSON**

Former names: **BIRK**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1969** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6 |
| | | <i>Aggregate nominal value</i> | 6 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| STANDARD RIGHTS DETAILED IN ARTICLES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6 |
| | | <i>Total aggregate nominal value</i> | 6 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **HILARY WEATHERDON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL MCINTOSH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ASHLEY DOUGLAS**

Name: **JAMES DOUGLAS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD ANGLISS**

Name: **KATERINA ANGLISS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY KATZ**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: HELEN JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.